

EXHIBIT 1

	Defendant(s)	Adv. Case No.
1.	Comerica Bank v. Beynon Family Trust, et al.	18-50382
2.	Wendel, et al	18-50818
3.	Monsoon Blockchain Storage	19-50102
4.	Aaron R. Andrew, Paramount Financial Services, Inc.	19-50186
5.	Stefan Kolosenko	19-50301
6.	Paula Rinkovsky	19-50304
7.	Alexander S. Aduna, Emma R. Aduna	19-50307
8.	Sylvan R. Jutte, Jeannette E. Jutte	19-50308
9.	Brian D. Korkus, Robin L. Korkus	19-50309
10.	Russell Bullis, Betsy Bullis	19-50310
11.	Mary M. Noyes, Gale E. Noyes	19-50312
12.	Delton Christman, Jean Christman	19-50314
13.	Floyd G Davis, Lavonne J. Davis	19-50317
14.	George T. Iwahiro, Charlene M. Iwahiro	19-50319
15.	Thomas H. Haag, Joanne P. Haag	19-50320
16.	Toomas Heinmets, Pamela Heinmets	19-50322
17.	Richard E. Attig, Stephanie L. Attig	19-50325
18.	Jason Curtis	19-50327
19.	Janet V. Dues	19-50328
20.	Dena Falkenstein	19-50329
21.	Judy Karen Goodin	19-50330
22.	Dennis W. Hueth	19-50331
23.	Christian Lester	19-50332
24.	Joseph Lin	19-50334
25.	Jane Marshall	19-50335
26.	Laurence J. Nakasone	19-50337
27.	Blaine Phillips	19-50338
28.	George Edward Sargent	19-50340
29.	Jeff Schuster	19-50341
30.	Jennifer Tom	19-50342
31.	Anita Bedoya, Mark Bedoya	19-50343
32.	Anita Bedoya, Julian Duran	19-50344
33.	Ronald Cole	19-50346
34.	Ronald Draper	19-50347
35.	Lawrence J. Paynter	19-50351

36.	Nannette Tibbitts	19-50353
37.	Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
38.	Marie Podkowinski	19-50559
39.	Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
40.	Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
41.	Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
42.	Klenell Jensen	19-50575
43.	Mainstar Trust, Custodian for the Benefit of John Korbiernecki, John Korbiernecki	19-50578
44.	IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, S Dwight L Atherton	19-50581
45.	Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
46.	Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
47.	IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
48.	IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597
49.	Ascensus, LLC, Custodian for the Benefit of Marie Walters-Gill IRA, Marie Walters-Gill	19-50600
50.	Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
51.	Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
52.	Dane R. Roseman (a/k/a Dayne R. Roseman) and Precise Investment Group, LLC	19-50695
53.	Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700
54.	Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
55.	Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
56.	Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
57.	Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
58.	Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751
59.	Irmgard Herrmann	19-50752
60.	Jose Reta	19-50755
61.	Christ Temple Baptist Church	19-50756

62.	Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	19-50757
63.	Provident Trust Group, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith	19-50760
64.	Raymond M. Chambers, Sarah E. Chambers	19-50777
65.	Robert W. Haskins, Neoma F. Haskins	19-50779
66.	Kenneth R. Carberry	19-50787
67.	Roderick P. Fries	19-50789
68.	John M. Schroeder	19-50790
69.	Del Wittler	19-50791
70.	Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793
71.	Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
72.	Alan Mickelson	19-50803
73.	Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804
74.	Ramsay McCue	19-50805
75.	Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
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77.	IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
78.	IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
79.	IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
80.	Gwendolyn Bissette	19-50815
81.	Frances Fernandez	19-50816
82.	Helen S. Fong	19-50818
83.	Marcella P. Best	19-50819
84.	IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821
85.	Rebecca K Wittler	19-50822
86.	Althea McCormick	19-50823
87.	Karen I Clara	19-50824
88.	Kirk W Chubka	19-50826
89.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828
90.	Mary Ellen Nuhn	19-50829

91.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
92.	Clayton Nakasone	19-50832
93.	Barbara Lois Feldman	19-50833
94.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
95.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
96.	Provident Trust Group, LLC, administrator and custodian for the benefit of Kerstin Rodriguez IRA; Kerstin Rodriguez	19-50837
97.	Elizabeth Haskell	19-50839
98.	Heidi M Pilant	19-50841
99.	Anna Santacroce	19-50844
100.	Logan Turrentine	19-50845
101.	Karen Vlasak	19-50846
102.	Hart Placement Agency, Inc.	19-50847
103.	Christopher J Watson	19-50848
104.	Robert Elmer	19-50850
105.	Peter Greenberg	19-50855
106.	JetsuiteX, Inc.	19-50856
107.	Aspen Glen, Inc., ClubCorp, Inc.	19-50858
108.	Mercedes-Benz International Services LTD	19-50860
109.	Ian Rubin Insurance Agency, Inc.	19-50863
110.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
111.	I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
112.	Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2,1998; Kathy Hagen	19-50869
113.	Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871
114.	JAL Poultry and Swine Farms LLC	19-50873
115.	Gilchrist Metal Fabricating Co., Inc.	19-50874
116.	Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875
117.	Lavinia Mitrea, Daniel Mitrea	19-50876
118.	Donald Abney, Lee Ann Abney	19-50881
119.	Billy McNeese, Sally McNeese	19-50883

120.	John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
121.	Rochelle Berman, In Her Capacity As Trustee Of The Rochelle Berman Trust, Rochelle Berman	19-50892
122.	IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895
123.	Leiah Kitare	19-50901
124.	James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902
125.	Martin Schneider	19-50903
126.	Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908
127.	Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909
128.	IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910
129.	Phillip Ball (aka Larry Ball)	19-50913
130.	Michael Kandravi	19-50914
131.	Maxwell Financial Group, Inc.	19-50915
132.	JRH Marketing, Inc.	19-50916
133.	Kim Butler	19-50917
134.	Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
135.	All Mark Insurance Services, Inc., Cameron Johnson	19-50921
136.	Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
137.	Life Plan Advisors Inc.	19-50924
138.	Bradford Solutions, LLC, Marcus Bray	19-50925
139.	David A. Scholl	19-50926
140.	Danny Van Houten	19-50927
141.	Christopher Longworth	19-50928
142.	Asset Management Consultants of NC, Inc. and Carlton Scott Phillips	19-50929
143.	Annua Group LLC	19-50930
144.	Retirement Services LLC	19-50931
145.	Robert M. Linderman	19-50932
146.	Old Security Financial Group Inc.	19-50933
147.	Prestige Insurance Services, LLC	19-50934
148.	Thomas Doherty	19-50936
149.	Vlchetr Thong	19-50937

150.	David Johnston	19-50943
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152.	Frontier Advisors Group LLC, David Nichols	19-50945
153.	John Fagan	19-50947
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155.	Harvey & Companies, Inc., Ronald J. Harvey	19-50950
156.	Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
157.	James Lamont	19-50952
158.	Gary L. Burke	19-50954
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160.	Morgan J. Commodore	19-50957
161.	Gregg W. Butler	19-50958
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163.	Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
164.	Darin Baker	19-50961
165.	Jeffrey DeAngelis	19-50962
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168.	James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
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170.	Talbert Wealth; Steven Glick	19-50967
171.	Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux	19-50968
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173.	Thomas Masztak	19-50971
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175.	David Keledjian	19-50973
176.	Harold Plain	19-50974
177.	David Roitfarb	19-50975
178.	Joseph W. Isaac	19-50976
179.	Randy Robertson	19-50977
180.	Joseph A. Loox	19-50978
181.	Donovan Knowles	19-50980
182.	Gregory Jandt	19-50981

183.	Albert Payne	19-50982
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185.	Gregory Neal Johnson	19-50985
186.	Jacqueline Suarez	19-50986
187.	James A. Klohn & Assoc., P.A.	19-50989
188.	NAA Insurance Agency, Corp.	19-50990
189.	Shanoid A. Mays	19-50993
190.	Queen B Services	19-50995
191.	Reliant Group 360 Corp.	19-50996
192.	Matthew Gilchrist	19-50997
193.	John J. McNamara	19-50998
194.	John E. McEnerney	19-50999
195.	David Valencia, Valencia Financial Services, LLC	19-51000
196.	Bette Tydings	19-51002
197.	Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
198.	Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
199.	Daniel P. Orfin	19-51005
200.	Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
201.	Dan Reisinger	19-51007
202.	Richard Anthony Miller	19-51008
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204.	John Harris d/b/a Harris Financial Management	19-51011
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206.	Gene H. Langenberg	19-51013
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209.	Ronaldo G. Espiritu	19-51017
210.	William Deaton	19-51019
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212.	Michael Robinson	19-51021
213.	Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
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216.	Kenneth Halbert	19-51027
217.	Roxanne Trent	19-51028
218.	Safety of Principle, Inc.	19-51029
219.	Security First Financial, LLC, Jerald Kagarise	19-51030

220.	Bank of America Corporation	19-51031
221.	Smithson Financial Group	19-51032
222.	Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni	19-51034
223.	JP Snyder, Inc.	19-51035
224.	Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
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226.	Glen D. Barnes	19-51038
227.	Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
228.	Jace T. McDonald, Adams EZ Tax, LLC	19-51040
229.	TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
230.	Sycamore Group, Inc., Bender W. Mackey	19-51043
231.	Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
232.	Uma Gajavada	19-51046
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234.	Christopher M. Soulier	19-51050
235.	Barbara A. Weiser, Jay R. Weiser	19-51051
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237.	Floyd E. Powell	19-51056
238.	Faithway Financial Solutions LLC	19-51057
239.	Tangible Assets Investments, LLC, Charles Thorngren	19-51058
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247.	S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
248.	Deb Brundage	19-51069
249.	Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
250.	Eduardo G. Diaz, Diaz Retirement Consultants	19-51071

251.	Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	19-51076
252.	Matthew Schwartz, Matte Black Inc.	19-51077
253.	Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
254.	Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
255.	Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133
256.	Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138
257.	FIC, LLC	19-51140
258.	Brian Scott, Margaret Scott	19-51143
259.	Kevin Martin	19-51144
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